



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
6th Police District March 2005

Building Safer Neighborhoods Through Community Partnership

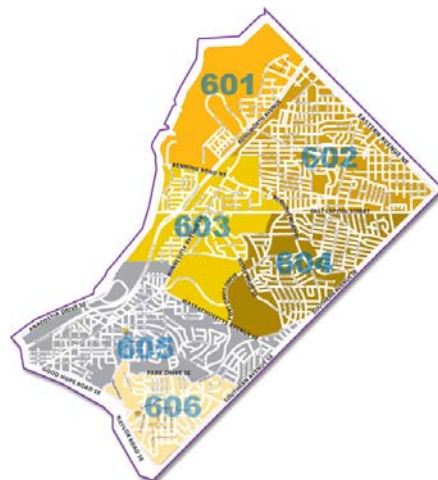
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SUMMARY OF RECENT COURT CASES

- **Reginald Scott**, 28, formerly of 601 53rd Street, SE, was sentenced on March 3, 2005 on child sexual abuse charges to 18 years of incarceration by District of Columbia Superior Court Judge Robert I. Richter.
- **Thomas Zanders**, 28, formerly of Glenarden, Maryland, was sentenced on March 3, 2005 in D.C. Superior Court before the Honorable Russell F. Canan to a mandatory minimum term of 70 years in prison for his role in a double murder and related stabbing in Lincoln Heights in 2000.
- **Anthony M. Hager**, 17, formerly of the 4700 block of Alabama Avenue, SE, in Washington, D.C., pleaded guilty on March 4, 2005 before District of Columbia Superior Court Judge Wendell P. Gardner, Jr. to one count of possession of a firearm during a crime of violence in connection with the armed robbery of a 16-year-old boy on a Blue Line Metro train on December 16, 2004.
- **Kevin L. Gray**, 33, **Rodney L. Moore**, 39, **John C. Raynor**, 30, **Calvin A. Smith**, 30, **Timothy Handy, Jr.**, 32, and **Lionel D. Nunn**, 37, all of Washington, D.C., were sentenced on March 9, 2005 to life imprisonment without the possibility of parole for their roles in a violent drug gang's illegal activities which operated in Washington, D.C. in the 1990s.

A detailed description of these and other cases from the 6th District is provided inside of this report.

THE 6TH POLICE DISTRICT



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6TH DISTRICT COMMUNITY PROSECUTION UPDATE



The U.S. Attorney's Office is pleased to announce that Assistant U.S. Attorney (AUSA) Leutrell Osborne II has been assigned to the Community Prosecution Section in the Sixth District. Mr. Osborne is a native Washingtonian. AUSA Osborne has twelve years of prosecutorial experience with the U.S. Attorney's Office, and most recently served as the Community Prosecutor in the Fourth District. Mr. Osborne will replace AUSA Dawn Kelly Mobley, who was recently selected to serve as the Project Safe Neighborhood Coordinator for the U.S. Attorney's Office. AUSA Osborne looks forward to working closely with members of the community and the Metropolitan Police Department to identify and address crime, public safety and quality of life issues and concerns that plague residents and neighborhoods in the Sixth District.

THE COURT REPORT

Defendant Reginald Scott, 28, formerly of 601 53rd Street, SE, was sentenced on March 3, 2005 on child sexual abuse charges to 18 years of incarceration by District of Columbia Superior Court Judge Robert I. Richter. On November 12, 2004, a Superior Court jury found Scott guilty of First Degree Child Sexual Abuse, Second Degree Child Sexual Abuse, and Enticing a Child in connection with his sexually assaulting a 12-year-old girl on July 23, 2003. Scott was a registered sex offender in the District of Columbia at the time he committed the July 2003 offenses. (Case No. F-4361-03; PSA 604)

The evidence at trial established that during the afternoon of July 22, 2003, the defendant told the 12-year-old victim that, if she did not go to his apartment at 601 53rd Street, SE, that evening, he would kill her and her grandmother. Seized with fear, the victim went to the defendant's apartment sometime around midnight. Once in the apartment, the defendant forced the victim to smoke marijuana and then sexually assaulted her. The victim reported the sexual abuse to her mother soon after the crime.

Defendant Thomas Zanders, 28, formerly of Glenarden, Maryland, was sentenced on March 3, 2005 in D.C. Superior Court before the Honorable Russell F. Canan to a mandatory minimum term of 70 years in prison for his role in a double murder and related stabbing in Lincoln Heights in 2000. Zanders was convicted in October 2004 by a Superior Court jury of two counts of First Degree Premeditated Murder while Armed, three counts of Possession of a Firearm during the Commission of a Crime of Violence, Conspiracy to Commit Murder, Assault with a Deadly Weapon, Aggravated Assault while Armed, and Carrying a Pistol without a License for the May 17, 2000, stabbing of Allen Lancaster, 26, and the subsequent murders on July 1, 2000, of both Allen Lancaster and Cateria Howell, 22. (Case No. F-7117-03; PSA 602)

The government's evidence at trial showed that on May 17, 2000, in the 300 block of 50th Street, NE, the defendant and two of his associates stabbed and then shot at Allen Lancaster in retaliation for a robbery in which Lancaster had robbed the defendant and the two associates and others of both money and drugs. Mr. Lancaster, who identified his attackers to the police, survived the stabbing. Thereafter, on June 30, 2000, Mr. Lancaster returned to the same neighborhood to say goodbye to family and friends before leaving the area. Shortly after midnight on July 1, 2000, the defendant and others, including those involved in the earlier stabbing, armed themselves with weapons and masks and stormed into the courtyard where Allen Lancaster was saying his goodbyes. After surrounding Mr. Lancaster, the defendant and others opened fire on the people who were present. Mr. Lancaster was shot thirteen times; an innocent bystander, Cateria Howell, 22, was also shot and killed. After the murders, the evidence showed that the defendant disposed of the murder weapons. The government also proved that in the days following the murders, Zanders hired a hitman to kill the "weak links," people who could tie him to this crime, including the other shooters. The defendant then went into hiding and managed to evade capture by the police for over six months.

Defendant Anthony M. Hager, 17, formerly of the 4700 block of Alabama Avenue, SE, in Washington, D.C., pleaded guilty on March 4, 2005 before District of Columbia Superior Court Judge Wendell P. Gardner, Jr. to one count of possession of a firearm during a crime of violence in connection with the armed robbery of a 16-year-old boy on a Blue Line Metro train on December 16, 2004. Hager was charged as an adult and faces a maximum penalty of fifteen years of imprisonment when he is sentenced by Judge Gardner on May 27, 2005. Under the recently adopted voluntary Superior Court Guidelines, his likely sentencing range will be between 60 and 96 months in prison. (Case No. F-123-05;PSA 603)

According to the government's evidence, on December 16, 2004, shortly after 10:00 a.m., the 16-year-old complainant reported to the Metro Transit Police that while aboard a Blue Line train between the Stadium Armory station and the Benning Road station he was approached by a black male who brandished a revolver and stated, "I like your jacket, give it to me." The complainant complied and began to remove his North Face jacket when the suspect's revolver discharged into the floor of the train. The complainant stated that he continued to remove his jacket and placed it on the seat adjacent to the suspect. Then the suspect said, "Give me the backpack, too." The complainant complied. At the Benning Road station (3400 Benning Road, SE) the suspect stated, "You better not say nothing," and then exited the train with the complainant's jacket and backpack. The complainant's jacket was a North Face, blue and black, valued at \$200, and the backpack was a North Face, black, valued at \$20. Inside the jacket was \$190 in U.S. Currency; inside the backpack was a Play Station, valued at \$100, and school supplies. The complainant stayed aboard the train and reported the robbery and gave a description of the defendant at the next station, Capitol Heights.

A picture of the type of jacket that was worn by the suspect at the time of the robbery was posted in the Metro Transit Police District along with a description of the robbery suspect. Metro Transit Police Officer Scott Bird recalled that he had arrested a 17-year-old male at the Deanwood Metro Rail station who was wearing the same type of jacket. The complainant later picked the defendant out of a photo array.

The defendant was arrested on January 5, 2005. A search incident to arrest resulted in the recovery of a Bersa .380 handgun. After his arrest, the defendant waived his rights and stated that on December 16, 2004, he robbed a victim while on the train because the defendant owed another individual, "Mike Mike," some money. The defendant stated that the gun went off by accident during the robbery, and that he gave the coat, backpack, and gun to "Mike Mike" after the robbery.

Defendant Keith Lamont Fogle, 33, nicknamed "Little Head," of the 4800 block of Alabama Avenue, SE, Washington, D.C., for each of three counts of distribution of cocaine base, also known as crack on March 10, 2005. The defendant faces a maximum possible 30-year sentence on each count. Additionally, the federal sentencing guidelines classify the defendant as a career criminal, which could result in the imposition of a sentence at or near the maximum 30-year sentence. Sentencing is scheduled for June 1, 2005. (Case No. F-1913-03; PSA 607)

According to the government's evidence, the defendant was arrested on April 1, 2003, inside of an apartment at 4807 Alabama Avenue, SE, where he fled to avoid arrest by police, after he had sold cocaine to an undercover police officer. He later failed to appear for court and remained a fugitive from justice until his capture on July 21, 2004. Thereafter, he was held on pretrial detention, and remains incarcerated pending sentence.

Defendant Michael Longus, 27, of Suitland, Maryland, was convicted on March 11, 2005 of Second Degree Murder while Armed and Possession of a Firearm During a Crime of Violence. Longus is scheduled to be sentenced on June 9, 2005, before D.C. Superior Court Judge Judith Retchin, and faces the possibility of 55 years of incarceration. (Case No. F-6484-03; PSA 602)

The evidence at trial established that on June 5, 2003, at approximately 6:50 a.m., the decedent, Maurice Brown, robbed the defendant, Michael Longus, at 60th and Eads Streets, NE. When Brown was trying to make good his escape, Longus got into his car and followed him. Witnesses testified that as Brown walked in the 5900 block of Foote Street, NE (PSA 602), Longus drove up and fired several times outside the passenger window of his Ford Bronco, striking Brown three times. As Brown fell to the ground with several gunshot wounds, Longus sped off. Brown, dressed in heavy winter clothing in the summer month of June, died in the middle of the street, wearing a ski mask and a hood, with a gun in his coat and another gun under his body.

Defendant Lawrence Pryor, 28, of 752 Gresham Place, NW, Washington, D.C., pled guilty on March 22, 2005 to Second Degree Murder before the Honorable Judith Retchin in Superior Court. Pryor faces a maximum penalty of 40 years of imprisonment under the statute when he is sentenced by Judge Retchin on June 10, 2005. (Case No. F-7236-03; PSA 602)

According to the government's evidence, on November 1, 2003, the decedent, Russell Jones, went to Lincoln Heights in the District of Columbia, from his home in Virginia, to purchase crack cocaine. As he walked onto the basketball courts (an open-air drug market), he was directed toward the defendant, Lawrence "Man" Pryor, a drug-dealer. Mr. Jones and the defendant walked into the stairwell of one of the Lincoln Heights dwellings, 312 50th Street, NE, to complete the transaction. The defendant then pulled out a gun and shot Jones multiple times at close range causing his death.

Defendant Berry N. Odom, 43, of Bowie, Maryland, guilty of Aggravated Assault while Armed, Assault with a Dangerous Weapon, and related weapons offenses on March 24, 2005 for the June 7, 2004, stabbing of a store-owner in Southeast Washington, D.C. Odom will be sentenced on May 25, 2005, before the Honorable Rafael Diaz. (Case No. F-3912-04; PSA 605)

According to the government's evidence presented at trial, on June 7, 2004, at approximately 4:10 p.m., the defendant and an unknown woman tried to steal items from the Dollar Plus and Food Store at 2529 Pennsylvania Avenue, Southeast (PSA 605). When the owners of the store confronted the defendant, he pulled out a knife. One of the storeowners then attempted to go around the corner to the Sixth District sub-station, but was attacked by the defendant and the woman. During the course of the attack, the defendant stabbed the owner numerous times, including stabbing him in the neck and cutting his mouth open down to his chin. Following the attack, the defendant and an unknown woman fled. Meanwhile, Officers Eric Roche and Andre Parker of the Metropolitan Police Department ("MPD") responded and were able to recover items, which had the defendant's name on them that were left at the scene. They also were able to locate witnesses. MPD Detective Stephen McDonald subsequently obtained identifications of the defendant and a warrant was issued for his arrest. Odom was arrested on June 20, 2004, by Officer Tiffany Lewis of the Metro Transit Police.

Defendant Fabian Tinsley, of 3810 Southern Avenue, SE, Washington, D.C., was sentenced on March 25, 2005 to a total of 30 years in prison for Kidnapping while Armed and Aggravated Assault while Armed charges. His co-defendant, Yearlarndo Reed, of 239 14th Place, NE, Washington, D.C., was also sentenced today to a total of 15 years in prison on the same charges. The defendants pled guilty to the charges on November 9, 2004. (Case Nos. F-4393-04, F-4394-04; PSA 602)

The government's evidence showed that on July 9, 2004, at approximately 9:15 a.m., two employees of the Reliable Churchill distribution company were delivering a truckload of alcohol to Strick's Liquor Store, located at 3211 Branch Avenue, Suitland, MD. As the complainants were unloading the alcohol from the truck, Fabian Tinsley walked up into the cargo area of the truck and pointed a handgun at them. His co-defendant, Yearlarndo Reed, followed behind Tinsley. With the gun pointed at the complainants, Tinsley announced a robbery and ordered the two employees to the ground. Both complainants complied. Using white medical tape, the defendants then taped the complainants' arms, mouths and eyes. After taping the complainants, the defendants then took the complainants' wallets and the keys to the Reliable Churchill delivery truck that the complainants had been driving. The defendants then locked the complainants inside the cargo area of the truck.

Reed got into the Reliable Churchill delivery truck and began driving it out of the parking lot, with the complainants tied up inside the cargo area. Tinsley got into a Budget rental truck and began to follow behind the Reliable Churchill truck. As the trucks were being driven by the defendants, one of the complainants was able to free himself from the tape, and then removed the tape from the other complainant. The complainant then realized that he still had his cellular phone, and he called 911. Looking through air holes and cracks in the door, the complainants were able to provide the 911 operator with geographical landmarks as they passed them.

At some point, both trucks stopped. The defendants then opened the door to the cargo area of the delivery truck. In an effort to escape, one of the complainants swung a pole at the defendants. The defendants then closed and locked the doors again, and both trucks drove away.

Using the pole, the complainants began to attempt to pry open the back door of the delivery truck. The complainants were able to pry the door open a few inches. As they were attempting to open the door, both trucks again stopped. As one of the complainants was standing in front of the opening, the defendants fired one shot into the cargo area of the truck, striking the complainant in the leg. The defendants then got back into the trucks, and both trucks again drove off.

The complainants maintained contact with the 911 operator throughout the kidnapping, describing geographical landmarks as they drove by them. The complainants were also yelling and screaming out of the air holes and cracks in the truck in an attempt to get assistance. The complainants were also able to observe that the Budget rental truck was following behind the Reliable Churchill truck throughout the entire kidnapping.

Eventually, the 911 operator and the police dispatcher were able to pinpoint the location of the trucks, and police officers were dispatched to that location. The Reliable Churchill delivery truck was stopped in the 800 block of 42nd Street, NE, Washington, D.C. Reed was driving the truck at the time that it was stopped. He was ordered out of the truck and onto the ground. The responding officers opened the door to the cargo area of the truck and rescued the complainants. From the cab area of the truck, officers recovered a loaded 9mm handgun. From the cargo area, officers recovered numerous pieces of white medical tape and a copper bullet fragment.

As officers were stopping the delivery truck, the Budget truck attempted to drive away from the police. Officers followed the truck as Tinsley drove it to the 4500 block of Sheriff Road, NE, Washington, DC. An officer observed Tinsley exit the Budget truck and drop a plastic bag to the ground. Tinsley then began to attempt to walk away, but was stopped and the plastic bag was recovered. Inside the bag, officers recovered a Smith & Wesson 38 special revolver with five live rounds and one spent brass cartridge casing in one of the chambers, a pill bottle in Tinsley's name, a roll of white medical tape, and a rubber glove.

The complainants positively identified both defendants on the scene and the defendants were placed under arrest. The injured complainant was taken to the hospital, where he was treated for the gunshot wound to his leg.

Defendant Anthony Barber, 21, of Washington, D.C., pled guilty on March 29, 2005 before the Honorable Robert I. Richter in D.C. Superior Court to multiple offenses in connection with a series of armed sexual assaults in December of 2003 and January of 2004. Specifically, the defendant pled guilty to kidnapping while armed and first-degree sexual abuse against a 28-year-old woman, third-degree sexual abuse against a 23-year-old woman, carjacking while armed, first-degree sexual abuse while armed, and possession of a firearm during a crime of violence or dangerous crime against a 20-year-old woman, and first-degree sexual abuse while armed against an 18-year-old woman. Barber faces a maximum penalty of life in prison when he is sentenced by Judge Richter on June 17, 2005, and a likely sentence of between 57½ to 110 years under the Superior Court guidelines.

According to the government's evidence presented at the plea hearing today, on December 19, 2003, at approximately 5:00 a.m., the defendant approached a 28-year-old woman while she was at a bus stop around B Street, SE, in the District of Columbia. The defendant approached her from behind with a gun in her back. He then dragged her to an open field at the 3600 block of Ely Place, SE, where he robbed her, made her take her clothing off, and, while holding the gun at her, sexually assaulted her.

The evidence further demonstrated that on December 23, 2003, at about 3:00 p.m., a 23-year-old victim was walking on Ely Place, SE, toward Ridge Road, in the District of Columbia. The defendant ran up to her, grabbed her by the hair, and dragged her into the woods. He took off her pants and attempted to sexually assault her, but she was able to push him and run away.

The evidence further showed that at approximately 9:00 p.m., on January 19, 2004, a 20-year-old victim got out of her vehicle at her apartment parking lot in Maryland. The defendant, wearing a ski mask, came up to her and pointed a gun at her face. He robbed her and took the keys to her car. He then instructed her to get into her trunk. Later he took her to numerous isolated locations in the District of Columbia and sexually assaulted her.

Lastly, the evidence further showed that on January 24, 2004, at approximately 6:00 a.m., an 18-year-old victim was walking towards the Minnesota Avenue Metro station in the District of Columbia. The defendant approached her with a gun, grabbed her hair and pushed her through the streets to a park. He then ordered her to take her clothing off and sexually assaulted her. The defendant's DNA was found on three of the four victims.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 18 persons were convicted of firearms offenses in March 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:

Kia Thomas, of the 5300 block of Jay Street, N.E., was sentenced to 60 days confinement (entirely suspended) and one-year probation by Judge Winfield on March 10, 2005, following a guilty plea on March 10, 2005, to Carrying a Pistol Without a License. **Thomas** was arrested on January 25, 2005, in the 5300 block of Jay Street, N.E. (PSA 602).

James Ray, of the 4600 block of Minnesota Avenue, N.E., was sentenced to two years confinement (entirely suspended) and two years probation by Judge Ross on March 8, 2005, following a guilty plea on May 17, 2004, to Carrying a Pistol Without a License. **Ray** was arrested on March 11, 2004, in the 4700 block of Minnesota Avenue, N.E. (PSA 602).

James Williams, of the 2300 block of 37th Street, N.E., was sentenced to 24 months probation, probation was revoked, defendant is now serving original sentence of 20 months confinement by Judge Bayly on March 18, 2005, following a guilty plea on May 22, 2003, to

Carrying a Pistol Without a License. **Williams** was arrested on April 18, 2003, in the 700 block of 58th Street, N.E. (PSA 602).

Marc A. Morrow, of the 6400 block of Hill Mar Drive, Forrestville, MD, was sentenced to 32 months confinement by Judge Christian on March 15, 2005, following a guilty plea on December 13, 2004, to Carrying a Pistol Without a License. **Morrow** was arrested on August 12, 2004, in the 5000 block of C Street, S.E. (PSA 604).

Charles Baker, of the 2900 block of Nelson Place, S.E., was sentenced to 18 months confinement, 530 days suspended, and 18 months probation by Judge Leibovitz on March 10, 2005, following a guilty plea on January 11, 2005, to Carrying a Pistol Without a License. **Baker** was arrested on September 18, 2004, in the 2900 block of Minnesota Avenue, S.E. (PSA 605).

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Therin A. Martin, of the 5000 block of Hunt Street, N.E., was sentenced to 18 months confinement and three years probation by Judge Zinora M. Mitchell-Rankin on March 4, 2005, following a guilty plea on April 8, 2003, to Attempted Distribution of Marijuana. **Martin** was arrested on March 28, 2003, in the 4900 block of Quarles Street, N.E. (PSA 601).

Tyrone A. Hunt, of the 5300 block of East Capitol Street, N.E., was sentenced to 12 months confinement (11 months suspended) and one-year probation by Judge Brian F. Holeman on March 18, 2005, following a guilty plea on January 26, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Hunt** was arrested on December 6, 2004, in the 3700 block of Jay Street, N.E. (PSA 601).

Conrad B. Garrett, of the 300 block of 50th Street, N.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Gerald I. Fisher on March 3, 2005, following a guilty plea on February 24, 2004, to Possession with Intent to Distribute Marijuana. **Garrett** was arrested on January 10, 2004, in the 300 block of 50th Street, N.E. (PSA 602).

Shaun E. Davis, of the 200 block of Anacostia Avenue, N.E., was sentenced to 180 days confinement and 12 months probation by Judge Erik P. Christian on March 8, 2005, following a guilty plea on July 27, 2004, to Possession of Heroin. **Davis** was arrested on May 26, 2004, in the 600 block of Division Avenue, N.E. (PSA 602).

Steven O. Werts, of the 4200 block of Nannie Helen Burroughs, Avenue, N.E., was sentenced to 30 months confinement (24 months suspended) and two years probation by Judge Lynn Leibovitz on March 1, 2005, following a guilty plea on December 9, 2004, to Possession with Intent to Distribute Cocaine. **Werts** was arrested on June 22, 2004, in the 4200 block of Nannie Helen Burroughs, Avenue, N.E. (PSA 602).

Martin C. Jordan, of the 3400 block of Baker Street, N.E., was sentenced to 18 months confinement by Judge Erik P. Christian on March 3, 2005, following a guilty plea on December 29, 2004, to Attempted Possession with Intent to Distribute Heroin. **Jordan** was arrested on October 13, 2004, in the 600 block of Division Avenue, N.E. (PSA 602).

Stephen P. Hopkins, of the 2000 block of Ridge Place, S.E., was sentenced to 20 months confinement by Judge Harold L. Cushenberry on March 11, 2005, following a guilty plea on January 6, 2005, to Attempted Distribution of Heroin. **Hopkins** was arrested on July 23, 2004, in the 5000 block of Nannie Helen Burroughs Avenue, N.E. (PSA 602).

Chris Lawrence, of the 800 block of 12th Street, N.E., was sentenced to 12 months confinement by Judge Ann Keary on March 11, 2005, following a guilty plea on January 4, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Lawrence** was arrested on September 16, 2004, in the 1500 block of Olive Street, N.E. (PSA 602).

Lionel L. Young, of the 7000 block of Bishop Drive, Capitol Heights, Maryland, was sentenced to 26 months confinement (24 months suspended) and one-year probation by Judge Brian F. Holeman on March 22, 2005, following a guilty plea on January 18, 2005, to Distribution of Cocaine. **Young** was arrested on August 4, 2004, in the vicinity of 61st and Eads Streets, N.E. (PSA 602).

James Williams, of the 200 block of 55th Street, S.E., was sentenced to 20 months confinement and 24 months probation by Judge John H. Bayly, Jr. on March 18, 2005, following a guilty plea on May 22, 2003, to Distribution of Cocaine. **Williams** was arrested on November 3, 2001, in the 200 block of 55th Street, S.E. (PSA 602).

Donzell R. Gibson, of the 5000 block of Jay Street, N.E., was sentenced to 12 months probation by Judge Lynn Leibovitz on March 21, 2005, following a guilty plea on February 18, 2005, to Possession of Cocaine and Possession of Marijuana. **Gibson** was arrested on January 22, 2004, in the 300 block of 51st Street, N.E. (PSA 602).

Richard D. Pope, of the 300 block of 50th Street, N.E., was sentenced to 20 months confinement by Judge Lynn Leibovitz on March 30, 2005, following a guilty plea on February 2, 2005, to Attempted Distribution of Heroin. **Pope** was arrested on February 27, 2004, in the 400 block of 51st Street, N.E. (PSA 602).

Michael A. Longus, of the 4600 block of Palmer Avenue, Suitland, Maryland, was sentenced to three years confinement and two years probation by Judge Wendell P. Gardner, Jr. on March 25, 2005, following a guilty plea on February 13, 2002, to Possession with Intent to Distribute Cocaine. **Longus** was arrested on April 7, 2001, in the 400 block of 60th Street, N.E. (PSA 602).

Althonzia L. Lawson, of the 200 block of 55th Street, N.E., was sentenced to 24 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on March 25, 2005, following a guilty plea on January 25, 2005, to Possession with Intent to Distribute

Cocaine. **Lawson** was arrested on August 5, 2004, in the 200 block of 55th Street, N.E. (PSA 602).

Ray M. Foster, of the 1600 block of Fort Davis Street, S.E., was sentenced to 30 months confinement (entirely suspended) and 18 months probation by Judge Thomas J. Motley on March 30, 2005, following a conviction at trial on February 3, 2005, for Possession with Intent to Distribute Heroin. **Foster** was arrested on August 10, 2004, in the 700 block of 51st Street, N.E. (PSA 602).

Linda Hughes, of the 1000 block of 48th Place, N.E., was sentenced to 10 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on March 25, 2005, following a guilty plea on January 19, 2005, to Distribution of Cocaine. **Hughes** was arrested on October 6, 2004, in the 100 block of 42nd Street, N.E. (PSA 602).

Bobby S. Simpson, of the 4500 block of 1st Street, S.E., was sentenced to 60 days confinement and two years probation by Judge Harold L. Cushenberry on March 28, 2005, following a guilty plea on February 1, 2005, to Attempted Possession of Heroin. **Simpson** was arrested on November 11, 2004, in the 700 block of 51st Street, N.E. (PSA 602).

Walter Culp, of the 2300 block of G Street, S.E., was sentenced to five years confinement and five years probation by Judge Wendell P. Gardner, Jr. on March 8, 2005, following a guilty plea on June 17, 2003, to Attempted Distribution of Heroin. **Culp** was arrested on January 28, 2003, in the 600 block of Division Avenue, N.E. (PSA 603).

Alonzo E. Mudd, of the 1100 block of 46th Place, S.E., was sentenced to 180 days confinement (entirely suspended) and three years probation by Judge Harold L. Cushenberry on March 1, 2005, following a guilty plea on March 1, 2005, to Possession of Cocaine. **Mudd** was arrested on May 12, 2003, in the 700 block of 7th Street, N.E. (PSA 603).

Anthony Sawyer, of the 300 block of 51st Street, N.E., was sentenced to 365 days confinement (320 days suspended) and two years probation by Judge Judith Retchin on March 2, 2005, following a guilty plea on December 28, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Sawyer** was arrested on November 6, 2004, in the 600 block of Division Avenue, N.E. (PSA 603).

Steven Pettus, of the 500 block of Hilltop Terrace, S.E., was sentenced to 12 months probation by Judge Erik P. Christian on March 8, 2005, following a guilty plea on March 8, 2005, to Attempted Possession of Marijuana. **Pettus** was arrested on December 29, 2004, in the 4500 block of Benning Road, S.E. (PSA 604).

Nicholas D. Proctor, of the 1800 block of Frederick Douglass Place, S.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on March 16, 2005, following a guilty plea on January 10, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Proctor** was arrested on September 14, 2004, in the 3800 block of Alabama Avenue, S.E. (PSA 605).

Ennis R. White, of the 3200 block of Dubois Place, S.E., was sentenced to 12 months confinement and three years probation by Judge Lynn Leibovitz on March 11, 2005, following a guilty plea on February 10, 2004, to Attempted Possession with Intent to Distribute Cocaine. **White** was arrested on August 1, 2002, in the vicinity of 33rd and D Streets, S.E. (PSA 606).

Robert E. Hill, of the 3100 block of Naylor Road, S.E., was sentenced to three years confinement and two years probation by Judge Erik P. Christian on March 30, 2005, following a guilty plea on May 18, 2004, to Attempted Distribution of Cocaine. **Hill** was arrested on March 20, 2004, in the 3100 block of Naylor Road, S.E. (PSA 606).

Jose R. Odom, of the 7400 block of Ardwick Ardmore Road, Landover, Maryland, was sentenced to 10 days confinement and one year probation by Judge Brian F. Holeman on March 4, 2005, following a guilty plea on February 10, 2004, to Possession of a Controlled Substance and Possession of Drug Paraphernalia. **Odom** was arrested on July 2, 2003, in the 4900 block of A Street, S.E. (PSA 607).

DISTRICT COURT CASES

Defendant Gladys Rivera, 43, of Thornberry Place, Oakton, Virginia, entered a plea of guilty on March 2, 2005 in United States District Court to making false statements relating to health care matters as well as practicing dentistry without a license in the District of Columbia. According to the terms of the plea, Rivera could be sentenced to a maximum of 12 months of incarceration when she is sentenced before the Honorable Royce C. Lamberth on June 1, 2005.

According to the statement of the offense agreed to by Rivera and the government, beginning in July 2003, Gladys Rivera opened a dentist's office called International Dental Care, Inc., which was located at 2108 18th Street, NW, Washington, D.C. 20009. Ms. Rivera opened International Dental Care after working for Dr. Webster and contracting with him to take over his practice (as owner, not dentist). She took patient files from him, and several patients transferred to International Dental Care from his practice. International Dental Care then opened its doors and remained open through July 2004, receiving more than \$200,000 in gross receipts. Although Ms. Rivera had received formal, university-based, training as a dentist in her homeland of El Salvador, she was not a licensed dentist in the District of Columbia. She had passed the first half of the dental exams in the District of Columbia but failed the second half.

Mrs. Rivera offered a position as the “start up dentist” at International Dental Care to Keith Callahan, a man who already was working at another dentist's office in the District. Mr. Callahan is a graduate of Howard University School of Dentistry, and he provided her with a dentist license number and a DEA license number. Ms. Rivera’s decision to hire Mr. Callahan was not a violation of law. Mr. Callahan affirmatively represented to her that he was a licensed dentist. He had the objective appearance of being a licensed dentist, including an active DEA number, and framed diplomas. When Ms. Rivera ordered stationery and prescription pads for him, he reviewed the proofs, including his name and title (D.D.S.) and the DEA number. He affirmatively approved those stationery orders.

Ms. Rivera did not ask for a copy of Mr. Callahan's actual license to practice in the District of Columbia until after insurance companies began to deny claims pending production of the license. Mr. Callahan then gave a series of excuses and failed promises to produce the license. Even though Mr. Callahan had not yet provided a copy of his license, Ms. Rivera continued to let him function as a dentist at International Dental Care.

While Mr. Callahan worked as a dentist for her, Ms. Rivera grew dissatisfied with his technical skills because she could see his mistakes. Ms. Rivera began to assist Mr. Callahan with dental procedures such as root canals, extractions, fillings, cleanings, and simple exams out of concern for the patients and in order to ensure the proper execution of the needed dental work. This assistance began as instruction which attempted to improve his skills and graduated into her physically putting her own hands on instruments in patients' mouths. When providing this assistance, Ms. Rivera informed some patients that she was not licensed in the District of Columbia.

In part due to Mr. Callahan's failure to produce a license and in part due to dissatisfaction with his dental skills, Ms. Rivera began the process of hiring a new dentist while allowing Mr. Callahan to continue working there. She began that process prior to any known involvement by federal authorities but not in a sufficiently speedy fashion. She permitted Mr. Callahan to work there during the period she should have known he was not licensed and negligently failed to remove him from the practice.

Because of claims submitted by International Dental Care, Ms. Rivera caused a loss totaling in excess of \$15,000 to more than ten insurance companies. Ms. Rivera maintains that all the dental procedures for which International Dental Care submitted insurance claims were actually performed; and the government has no information to the contrary. Insofar as Ms. Rivera's crimes of practicing dentistry without a license and submitting false statements relating to health care matters are based on lack of proper licensing by Ms. Rivera and Mr. Callahan, they are *malum prohibitum* offenses. Ms. Rivera is attempting to make restitution by surrender of \$70,050.41 in cash previously seized from International Dental Care's bank accounts.

Defendant Eunice Rafael, 35, a former foreign national employee at the U.S. Embassy in Koror, Palau, has been extradited to the United States to stand trial on 18 counts of bribery and 17 counts of visa fraud as the result of an investigation conducted by Bureau of Diplomatic Security special agents. The 35-count indictment was returned under seal in December 2004. Rafael was arrested at the request of the United States and the U.S. Embassy in Koror requested her extradition. The Republic of Palau agreed to extradite Rafael, and she arrived in the United States in early March. She was arraigned on March 2, 2005 before U.S. Magistrate John Facciola. If convicted of the charges, which were unsealed during the hearing, Rafael could be sentenced to up to 25 years in prison.

According to the indictment, Rafael was a citizen of the Republic of Palau who was employed as a consular clerk by the United States Department of State and worked at the United States Embassy between January 1997 and July 2004. Her duties included collecting foreign

passports and visa applications from prospective visa applicants, checking documentation submitted by visa applicants, entering biographical information about applicants into the consular automated system, and printing authorized visas and placing them in the passports of applicants. As alleged in the indictment, between August 2001 and July 2004, Rafael engaged in the illegal business of selling B1/B2 visas primarily to Philippine nationals residing in Palau for private financial gain, in some instances for as much as \$2,000. B1/B2 visas were a subcategory of the United States non-immigrant visas that were issued to business and pleasure travelers for the purpose of short-term visits to the United States.

Defendant Jeffrey P. Kmonk, 54, formerly of Warrenton, Virginia, pled guilty on March 3, 2005 before Senior United States District Judge John Garrett Penn to a criminal Information charging him with theft of Internal Revenue Service (“IRS”) property. Kmonk faces a maximum sentence of up to ten years in prison and a likely term of up to six months in jail and probation under the Federal Sentencing Guidelines when he is sentenced on May 24, 2005.

Kmonk, who worked for the Internal Revenue Service between 1984 and 2004, admitted to theft of IRS property while working as an IRS computer procurement employee by making approximately \$23,971 in personal charges on a Citibank Government Purchase Card issued to him for use in official IRS business. Despite being prohibited from using the card for any personal expenses, Kmonk, between July 1999 and May 2002, placed charges on the card to purchase computer equipment and supplies that he used for his personal benefit and for the benefit of his family members. As part of the plea agreement, Kmonk was required to voluntarily resign from his IRS employment.

Defendant Manuel De Jesus Ventura, also known as Mario Hernandez-Chacon, a native of El Salvador and formerly of the 1400 block of Ogden Street, NW, Washington, D.C., was sentenced on March 7, 2005 to a prison term of 93 months by U.S. District Judge Richard J. Leon for illegally re-entering the United States, his second such conviction. Ventura previously pled guilty to Illegal Reentry of an Alien after Conviction for an Aggravated Felony. Ventura’s sentence was ordered to run consecutive to a six-year prison sentence Ventura is currently serving for Assault with Intent to Rob and Carrying a Dangerous Weapon (knife).

According to the government’s evidence in this most recent case, Ventura, a citizen of El Salvador, illegally entered the United States eight years ago at the age of eighteen. He was first deported in 1997 and later re-entered the United States in 1999. In 2000, he was convicted of abduction and kidnapping and later convicted of Re-entry after Deportation in 2002. After having been removed from the United States on or about November 15, 2002, Ventura again illegally re-entered the United States on or about June 3, 2003. Six weeks later, Ventura was arrested on robbery and weapon’s offenses. He was later convicted of those charges and sentenced in April 2004 to a six-year prison term, which he is currently serving. In May 2004, after learning of his conviction and imprisonment, the Department of Homeland Security, Bureau

of Immigration and Customs Enforcement ("ICE) initiated an investigation, which led to his conviction in this most recent Illegal Reentry matter.

Defendant Howard Harner, 68, of Staunton, Virginia, pleaded guilty on March 7, 2005 in U.S. District Court to one count of stealing major art work, in violation of 18 U.S.C. § 668. When he is sentenced before United States District Judge James Robertson on May 26, 2005, Harner faces a possible prison term of ten years, a fine of \$250,000, and a three-year term of supervised release. Under the federal sentencing guidelines, Harner faces a likely prison term of 24 to 30 months.

The guilty plea stems from Harner's theft of more than 100 civil war-era documents from the United States National Archives and Records Administration ("NARA"), which is located at 700 Pennsylvania Avenue, NW, Washington, D.C. In approximately 1996, Harner applied for and received a "researcher identification card" from NARA. From that date through 2002, Harner periodically visited the National Archives Building in Washington, D.C., and, using his "researcher identification card," requested and received access to boxes of documents categorized as "Department of the Pacific Letters Received" and "Department of the Gulf Letters Received." Among the contents of these boxes were letters written by various civil war-era military officers and also government officials involved in directing both the civil war and the westward expansion of the United States. These documents have been designated by the United States as being of importance to the history of the United States and relating to the history of the United States. During his visits to the National Archives Building, Harner stole these documents by hiding them in his clothing and leaving the National Archives Building with them. Among the documents that Harner stole was correspondence from famous historical figures such as Jefferson Davis, Robert E. Lee, and Generals Armistead and Pickett. Harner sold the majority of the documents to an individual whose identity is known to the United States, but also placed other documents for sale with the Butterfields auction house. As a result of selling these stolen documents, Harner received \$47,314.00. The Information to which Harner pled guilty further specifies that, on or about April 2003, Harner without authority, sold a document signed by General Armistead that he had stolen from the National Archives. This document was worth in excess of \$5,000.

Harner was caught when a civil war researcher from Pennsylvania noticed that a document that he previously had viewed at NARA was being auctioned on E-Bay. The researcher notified NARA, which in turn requested the assistance of the United States Attorney's Office in stopping the sale. E-Bay immediately pulled the document from its site, and investigators from the FBI and NARA linked Harner to the document by tracing the document's sales history back to him and, further, linking Harner to the box of documents at NARA from which this document had been stolen. After Harner was identified as a suspect in the theft of this particular document, NARA and FBI agents were able to link him to the theft of more than 100 other documents.

Defendant former United States Consular Associate Piotr Zdzislaw Parlej, 45, entered a plea of guilty on March 8, 2004 in United States District Court for the District of Columbia

to the leading charge of an indictment charging him with engaging in a conspiracy to take bribes in exchange for issuing fraudulent visas. The Honorable Ellen S. Huvelle set sentencing for June 30, 2005. Parlej, who has remained jailed since his arrest on February 2, 2005, will continue to be detained pending sentencing. The charge carries a potential penalty of five years in prison and a \$250,000 fine. Under the Federal Sentencing Guidelines, he faces a likely sentence of between 57 and 60 months in prison.

In pleading guilty, Parlej admitted that from at least April 2004 through on or about January 13, 2005, while employed by the Department of State and assigned as a consular officer at the United States Embassy in Yerevan, Armenia, he and several coconspirators arranged for foreign nationals to obtain United States non-immigrant visas, for which they were not eligible to receive, in exchange for cash payments which the conspirators, including Parlej, divided among themselves. He also admitted to six specific instances where he took and agreed to take bribes totaling at least \$45,000 for fraudulently issuing visas. Parlej admitted that he knew his activities had the effect of impeding and obstructing the United States Department of State in its lawful and proper government functions of reviewing and controlling the issuance to qualified foreign nationals of visas authorizing their entry into the United States. Parlej, a United States citizen, was indicted in the District of Columbia on February 2, 2005, shortly before his arrest. His State Department employment was terminated shortly thereafter.

Defendants Kevin L. Gray, 33, Rodney L. Moore, 39, John C. Raynor, 30, Calvin A. Smith, 30, Timothy Handy, Jr., 32, and Lionel D. Nunn, 37, all of Washington, D.C., were sentenced on March 9, 2005 to life imprisonment without the possibility of parole for their roles in a violent drug gang's illegal activities which operated in Washington, D.C. in the 1990s. Judge Lamberth imposed the following specific sentences:

1. Kevin Gray: 26 concurrent life sentences plus 285 years;
2. Rodney Moore: 14 concurrent life sentences plus 135 years;
3. John Raynor: 8 concurrent life sentences plus 110 years;
4. Calvin Smith: 3 concurrent life sentences;
5. Timothy Handy, Jr.: 4 concurrent life sentences plus 35 years; and
6. Lionel Nunn: 5 concurrent life sentences plus 35 years.

These sentencing hearings bring to a conclusion a long-term, multi-jurisdictional investigation of drug activity and violence committed by the Gray/Moore gang. That investigation was led by the joint FBI/MPD "Safe Streets Task Force," a group of investigators which has brought a number of organized, D.C. street gangs to justice in recent years. Seven additional defendants from the same indictment were convicted in 2004 and remain pending sentencing. They are Kenneth Simmons, Ronald Alfred, James Alfred, Deon Oliver, Franklin Seegers, Keith McGill and Larry Wilkerson, who all face life imprisonment for their convictions for RICO conspiracy, narcotics conspiracy, and murder charges.

In November of 2000, a federal grand jury sitting in Washington, D.C. returned a 158-count superseding indictment against the six defendants sentenced today and 11 other men, charging them with operating a narcotics conspiracy and forming a racketeering enterprise.

Members of the gang were also charged with 31 separate homicides, from the May 1, 1989, murder of Alvin Henson, aka "Flubby," in the 3100 block of Robinson Street, SE, to the September 26, 1999, murder of Derrick D. Edwards in the 3500 block of Stanton Road, SE.

The charges against the six defendants sentenced above were tried before Judge Lamberth in a 13-month trial proceeding that began with opening statements on March 1, 2002 and concluded on January 9, 2003, making it the longest-running criminal trial in the history of the United States District Court for the District of Columbia. The jury convicted all six defendants of participating in the racketeering enterprise, as well as numerous acts of violence. Defendants Gray and Moore were convicted of supervising at least 5 others in a continuing criminal enterprise, which was responsible for the distribution of over 1.5 kilograms of cocaine base and 30 kilograms of heroin, convictions that carry mandatory life sentences. Defendant Gray was personally convicted of 19 murders; defendant Rodney Moore was convicted of 10 murders; John Raynor was convicted of six murders; Calvin Smith was convicted of three murders; and Timothy Handy and Lionel Nunn were each convicted of two murders, in addition to other charges. The United States sought the death penalty against defendants Gray and Moore. After a 3-week penalty phase, the jury was unable to reach a unanimous decision on that punishment.

The evidence presented at trial demonstrated that the men sentenced today operated a long-running, successful drug distribution operation in all four quadrants of Washington, D.C. For over 10 years, they made substantial profits selling cocaine, heroin, and marijuana to wholesale and retail purchasers. Each of these six defendants had substantial personal involvement in the drug business of the organization.

The defendants enforced their drug distribution business with ruthless, extreme violence. The evidence at trial showed that the organization of which these defendants were members evolved from one that committed acts of violence to curry favor with drug suppliers to one so successful in the business of killing that it was sought out by others who wanted rivals eliminated. The jury found this gang criminally responsible for 28 separate murders, including murders done to support their drug business, murders intended to prevent cooperation with law enforcement, murders for hire committed strictly for financial gain, and ego-driven murders done to enhance the notoriety of the organization.

Defendant Keith Lamont Fogle, 33, nicknamed "Little Head," of the 4800 block of Alabama Avenue, SE, Washington, D.C., was found guilty on March 10, 2005, for each of three counts of distribution of cocaine base, also known as crack. The defendant faces a maximum possible 30-year sentence on each count. Additionally, the federal sentencing guidelines classify the defendant as a career criminal, which could result in the imposition of a sentence at or near the maximum 30-year sentence. Sentencing is scheduled for June 1, 2005.

According to the government's evidence, the defendant was arrested on April 1, 2003, inside of an apartment at 4807 Alabama Avenue, SE, where he fled to avoid arrest by police, after he had sold cocaine to an undercover police officer. He later failed to appear for court and

remained a fugitive from justice until his capture on July 21, 2004. Thereafter, he was held on pretrial detention, and remains incarcerated pending sentence.

Defendant Robbie L. Colwell, 32, of the 300 block of Kentucky Avenue, SE, Washington, D.C., pled guilty on March 11, 2005 in U.S. District Court before the Honorable Gladys Kessler to conspiracy to commit bank fraud. A further status hearing is scheduled for June 2005. Under the Federal Sentencing Guidelines, Colwell could face 37 to 46 months in prison.

This plea brings the total number of guilty pleas in this bank fraud conspiracy to five. Earlier, on November 5, 2004, Alan R. Davis, 42, of the 5000 block of Drake Place, SE, Washington, D.C., pleaded guilty to conspiracy. On December 1, 2004, Vicki A. Robinson, 48, of East End Drive in Curtis Bay, Maryland, pleaded guilty to conspiracy. On December 3, 2004, Marcus T. Wiseman, 34, of Whitebark Court, Upper Marlboro, Maryland, pleaded guilty to a misdemeanor charge of improperly receiving payments as a bank employee. On December 10, 2004, Susan M. Conner (formerly Susan Shelton), 42, of Scarlet Oaks Drive, LaPlata, Maryland, pleaded guilty to receiving bribes as a bank employee.

In December 2004, a federal grand jury indicted Colwell and a co-conspirator with conspiracy to commit bank fraud, bank fraud, and wire fraud. The indictment also charged the co-conspirator with conspiracy to launder monetary instruments and contained a forfeiture count. The co-conspirator still awaits trial on his charges.

According to the indictment, the co-conspirator and others identified approximately 32 District of Columbia homes that would be targeted for “flip sales” or quick resales at fraudulently inflated prices. The co-conspirator recruited people to act as the “straw buyers,” people who would have the property in their names, but not be paying the down payments or the mortgages. The co-conspirator, who at the time was a loan officer for a mortgage company, submitted loan applications for these straw buyers seeking approximately \$14 million in loans to purchase the properties; these loan applications falsely listed the straw buyers’ assets (such as real estate owned and earnest money deposit) and falsely stated other information (such as marital status and intention to live in the properties).

At today’s hearing, Colwell admitted that he wrote false appraisals and inaccurately reported the conditions of the properties, stating that the properties were renovated when, in fact, they were not. Through the use of these fraudulently inflated appraisals, which dramatically overstated the value of the properties, the lenders paid a much higher mortgage based on a much higher price. The indictment states that the co-conspirator obtained approval for these mortgage loans by paying money bribes to underwriters to approve loan applications, which did not meet the requirements of the lenders’ loan programs, and to approve loans quickly.

By using the false loan applications, the fraudulently inflated appraisals, and the fraudulently obtained underwriting, the co-conspirator and Colwell caused the lenders to issue loans to the straw buyers in amounts that were more than the properties were actually worth, thus creating a large amount of illegal proceeds when the properties were “flipped” to the buyers. Alan R. Davis and others purchased the properties, and, at times on the same day, quickly resold

the “flipped” properties to the straw buyers at the price of the inflated appraisals. The proceeds for each “flip” sale, which represented the difference between the amount the co-conspirator Davis and others paid for the property and the amount that the straw buyer “agreed” to pay for the property (which was supported by the fraudulently inflated appraisal), ranged anywhere from approximately \$150,000 to \$400,000 per property.

According to the indictment, Vicki Robinson, acting as a settlement agent, was also involved in the conspiracy. At settlement, Robinson disbursed the loan money to co-conspirator and Alan R. Davis without first receiving the “cash from borrower.” The co-conspirator and Davis used a portion of the loan money to pay the “cash from borrower” by purchasing cashiers’ checks so it would appear as though the straw buyers paid their own money as part of the purchase price.

The co-conspirator received about \$5.3 million of the loan proceeds. This \$5.3 million was largely identified as money for “rehab construction,” when in truth, little if any renovations were performed on the properties; instead, according to the indictment, the co-conspirator used the money to live a lavish lifestyle, to pay off the co-conspirators, and to fund the continuation of the scheme. The mortgages on all but one of those properties have been defaulted and foreclosed or sold before foreclosure for a loss. The lenders have resold the properties for less than the mortgage loans, and, as a result, have lost in excess of \$4.6 million.

On March 14, 2005 the United States reached a \$443,165 settlement with Drs. Groover Christie Merritt, P.C. (“GCM”), a Potomac, Maryland-based radiology practice, to settle allegations that the group submitted false claims to Medicare. The settlement resolves allegations that GCM improperly billed the Medicare program for services other than those actually rendered. Under the terms of the settlement, GCM will pay the United States \$338,573 and will waive any right to reimbursement for the sum of \$104,592 previously paid to the government. GCM also will enter into a comprehensive five-year integrity agreement with HHS-OIG.

According to the government’s evidence, GCM and two of its radiologists, Drs. Wayne J. Olan and Bradley Dick, improperly used certain permitted codes to bill Medicare for the non-covered procedure Percutaneous Vertebroplasty during the period between February 1998 and July 1999. Medicare covered the procedure in July 1999. However, from July 1999 to May 2000, the targets continued to bill Medicare under the three separate codes that they were previously billing, rather than billing under the single proper code for Percutaneous Vertebroplasty. The United States contended that the monetary loss to the Medicare program as a result of this “unbundling,” in combination with the earlier billing for the non-covered procedure, was \$196,962.

The United State’s claims against GCM were based on the False Claims Act, 31 U.S.C. § 3729, which provides for civil penalties of up to \$10,000 per claim and treble damages (*i.e.*, three times the amount of the government’s loss). GCM cooperated with the United State’s investigation and made a prompt voluntary repayment of the amount originally believed to constitute the government’s loss.

Defendants Gilbert A. Wolf, 72, and Janice R. Hughes, 67, both of Easton, Maryland, were indicted on March 15, 2005 by a federal grand jury for defrauding their former employer, The National Plastering Industry's Joint Apprenticeship Trust Fund, as well as the Departments of Labor and Interior, of more than \$917,000 over a period of five years. Specifically, the indictment charges each defendant with six counts of bank fraud, five counts of mail fraud, and two counts of money laundering. The indictment also contains a forfeiture of property count. If convicted of the charges, Wolf and Hughes face a statutory maximum of 30 years of imprisonment and at least ten years in prison under the federal sentencing guidelines, \$250,000 in fines, and restitution of \$10 million.

According to the indictment, Wolf was the Executive Director and Hughes was the Office Director of the National Plastering Industry's Joint Apprenticeship Trust Fund ("NPIJATF" or "the Trust Fund"), which is a non-profit training entity governed by the Operative Plasterers' and Cement Masons' International Association ("OPCMIA"). The Trust Fund's duties, among other things, was to provide pre-apprenticeship career training for disadvantaged youth at Job Corps centers administered by the U.S. Department of Labor ("DOL") and U.S. Department of Interior ("DOI").

The indictment alleges that between 1995 and 2000, Hughes and Wolf developed and engaged in a scheme by which they would write, sign and issue, or cause to be written, signed and issued, checks to current, former, and in some instances, fictitious vendors with whom the Trust Fund purportedly conducted business. These checks for fictional expenses would then be deposited in a hidden account operated by the defendants. Additionally, they would deposit funds from unions belonging to the OPCMIA, their trust funds, and contractors and employers in the form of employee benefit contributions. During the course of the scheme, Wolf and Hughes allegedly stole in excess of \$900,000.

The indictment further alleges that Wolf and Hughes used these stolen funds to pay for their personal expenses. Some examples of these expenses included: monthly mortgage payments on their residence in Davidsonville, Maryland and condominiums in Washington, DC; monthly vehicle payments to the Ford Motor Credit Corporation, Bank of America, and General Motors Acceptance Corporation; payments for a country club membership, and payments to various personal credit cards of both Wolf and Hughes, including credit card accounts at American Express, MBNA, Nieman Marcus, and Crestar Bank. Moreover, in an attempt to disguise the illegal source of the money, Hughes and Wolf laundered the stolen money through other accounts. This money, in turn, would be used to pay the personal expenses of both Wolf and Hughes, including credit card expenses, ATM cash withdrawals, mortgage and automobile payments.

Defendant Saleh Zaghal, 49, of Days Farm Drive, Oakton, Virginia, entered a plea of guilty on March 15, 2005 in United States District Court to falsification of records. According to the terms of the plea, Zaghal could be sentenced to a maximum of 12 months of

incarceration when he is sentenced before the Honorable Colleen Kollar-Kotelly on June 24, 2005.

According to the statement of the offense agreed to by Zaghal and the government, Saleh Zaghal has been the sole owner of Diabetic Sales Mid Atlantic (hereafter Mid Atlantic) since 1998. Mid Atlantic provides durable medical equipment in the form of diabetic supplies, such as test strips, to its customers. Because most of the company's customers are beneficiaries of Medicare, Mid Atlantic submits claims to Medicare for reimbursement of a portion of the cost of the supplies sent to its customers.

Zaghal knew that, to prevent waste, fraud and abuse, numerous rules govern the conduct of Medicare providers, such as Mid Atlantic. Among other things, Mid Atlantic could file a claim to Medicare only for those supplies that were medically necessary. To establish medical necessity, Mid Atlantic needed to have an original, signed physician's order prior to shipment of supplies. Mid Atlantic also needed an actual patient request for supplies. Mid Atlantic could not automatically bill for or ship refill supplies, but was required specifically to receive a request from a customer for each refill. Further, Mid Atlantic could not bill Medicare for supplies until the supplies were shipped to the customer. Moreover, Mid Atlantic needed to maintain an individual file for each customer which contained original, signed documentation, such as physician's orders or prescriptions, authorization forms from the customer, and documentation regarding contacts between the customer and the company. Zaghal also knew that the company's files could be audited by the Center for Medicare and Medicaid Services (hereafter CMS), or its contracted intermediaries, on behalf of the Department of Health and Human Services in order to determine that the proper documentation was included in the company's files.

During 2002, Zaghal knew that documents in Mid Atlantic's files were being altered to reflect approval by customers and authorization by doctors when, in fact, none was in the files. These alterations were created, for instance, by cutting out the signature of a customer or a doctor from a document in the patient file and then pasting the cut out signature onto a different document in order to make it appear that the proper authorization had been given when, in fact, it had not been given. Examples of documents with cut out signatures, pasted signatures, or whiteout dates were found in the trash of Mid Atlantic during September 2002.

During 2002, AdminaStar Federal, Inc. (hereafter AdminaStar) was a contracted intermediary for CMS with the authority to audit companies submitting claims to Medicare. At least three times during 2002, AdminaStar requested copies of documentation from Mid Atlantic to support claims the company made for Medicare payments on behalf of various customers. In response to an audit request by AdminaStar dated August 2, 2002, Mid Atlantic sent altered documents to AdminaStar. Zaghal knew that altered documents had been sent to AdminaStar in response to the August audit request for documentation. One of the documents submitted in response to the August audit request from AdminaStar was a document entitled "Release of Payment Form" for customer K.B. on which the date and signature of the customer had been altered.

Defendant, former D.C. Department of Motor Vehicles clerk, Vincent T. Greenidge, 22, of Hyattsville, Maryland, was sentenced on March 15, 2005 by United States District Judge Colleen Kollar-Kotelly to a period of 12 months of incarceration for his part in a bribery scheme involving the selling of D.C. driver's licenses in fraudulent names from the DMV's Georgetown Branch. That office is located at 3222 M Street, NW, Washington, D.C. Greenidge pled guilty on January 10, 2005, to one count of receipt of bribes by a public official.

According to the government's proffer of evidence presented at Greenidge's plea and with which he agreed, as part of his official duties as a DMV clerk, Greenidge processed applications from individuals seeking to obtain D.C. driver's licenses. Beginning in mid-2002, Greenidge began to process applications for individuals who were seeking driver's licenses using names and Social Security numbers other than the true names and Social Security numbers of the applicants. He did so in return for receiving \$300 from each applicant.

Greenidge knew the names on the licenses were not those of the applicants and therefore would not, of course, verify the applicants' names and residency in D.C. He also would not obtain compliance from the applicants of other requirements for obtaining D.C. driver's licenses, including requiring the applicants to turn in expired out-of-state driver's licenses.

On or about October 23, 2003, a former supervisor of the DMV Georgetown Branch Office was arrested for taking bribes for issuing fraudulent licenses during her previous assignment at the Main DMV Office. Following the supervisor's arrest, Greenidge stopped engaging in transactions involving fraudulent driver's licenses. Approximately four months later, Greenidge again started taking money for issuing fraudulent licenses and continued doing so until August 26, 2004, when a colleague, Lisa B. Johnson, and two other individuals, Craig Hughes and Gregory Murray, were arrested regarding Johnson taking bribes for issuing fraudulent licenses. Hughes and Murray brought "clients" to Greenidge and Johnson, who worked together in the bribery scheme. Johnson, Hughes and Murray also pled guilty to bribery charges and are awaiting sentencing.

Defendant Guidel Olivares, 46, formerly of the 2100 block of Sherman Avenue, NW, Washington, D.C., was sentenced on March 16, 2005 in U.S. District Court before the Honorable Colleen Kollar-Kotelly to a term of 57 months in prison to be followed by three years of supervised release. The Court also ordered the defendant to pay restitution in the amount of \$23,000 to SunTrust Bank. The sentence follows the defendant's earlier guilty plea in October 2004 to being part of the conspiracy of serial bank robbers who terrorized the metropolitan area from January through June of 2004, robbing banks with AK-47 and other automatic assault weapons.

At the earlier court proceeding, the defendant admitted his participation in the conspiracy to commit the following bank robberies:

The January 22, 2004, armed robbery of the Bank of America, located at 5911 Blair Road, NW, in Washington, D.C., in which \$144,000 was taken

The March 5, 2004, armed robbery of the Riggs Bank, located at 7601 Georgia Avenue, NW, in Washington, D.C., in which \$92,000 was taken

The May 10, 2004, armed robbery of the Chevy Chase Bank, located at 3601 St. Barnabus Road, in Temple Hills, Maryland, in which \$54,000 was taken

The May 27, 2004, armed robbery of the Chevy Chase Bank, located at 5823 Eastern Avenue, in Chillum, Maryland, in which over \$18,000 was taken

The June 12, 2004, armed robbery of the Industrial Bank, located, at 2012 Rhode Island Avenue, NW, in Washington, D.C., in which over \$30,000 was taken; and

The June 29, 2004, armed robbery of the SunTrust Bank, located at 5000 Connecticut Avenue, NW, in Washington, D.C., in which over \$23,000 was taken. A "FOXNews" crew captured this robbery, across the street.

Olivares pled guilty to conspiracy to commit the armed bank robberies. Olivares, in whose apartment the FBI found the guns, bulletproof vest, and bank money in a raid on July 16, 2004, did not personally participate in any of the robberies, but he sold two guns to the conspirators, and accepted money to hide the weapons and contraband in his apartment. Olivares is the first of the bank robbers to be sentenced. Two others have pled guilty and await sentencing. Six co-defendants await trial.

Defendant Lowell William Timmers, 54, of Cedar Springs, Michigan, pled guilty on March 17, 2005 before United States District Judge Emmet G. Sullivan to one count of Threats or Maliciously Conveyed False Information to Destroy Property by Means of an Explosive. This offense carries a maximum statutory penalty of ten years. Should Judge Sullivan accept the terms contemplated by the parties in the plea agreement, Timmers is facing a period of 34 months of incarceration when he is sentenced on June 30, 2005.

According to the government's evidence, for almost five hours, on January 18, 2005, just two days before the Presidential Inauguration, Timmers paralyzed a portion of the Nation's Capital and threatened to destroy the White House and those persons in and near it. At approximately 3:37 p.m., a U.S. Secret Service Officer observed Timmers drive a red Ford van to the gate at the south side of Pennsylvania Avenue and 15th Street, Northwest, Washington, D.C. The area behind the gate is a secure portion of the White House grounds and is closed to public vehicular transportation. When Timmers was told to move his van from that area, he raised his hand, which appeared to contain a switch device with wires attached, and stated: "I want my son, and I'm not leaving until my son-in-law is out of jail. I have ten gallons of gas in here, and I will blow up the van and the White House." Timmers then refused to surrender, whereupon the Metropolitan Police Department's Emergency Response Team was called to the scene and initiated attempts to negotiate with Timmers.

During the standoff, several streets and sidewalks near and around the intersection of 15th Street and Pennsylvania Avenue were closed to all traffic, creating gridlock and massive delays for commuters. At approximately 8:15 p.m., Timmers surrendered, and was arrested. The van was searched by the Metropolitan Police Department's Explosive Ordinance Division and six glass canisters and several plastic canisters, which all contained gasoline, were found and recovered. The canisters appeared to be connected to electrical wiring and a light bulb. Timmers told law enforcement officials that he ran the wires to the canisters and also connected them to a light bulb within the vehicle to make it seem that they could be detonated. Timmers arrived in Washington, D.C., that day after leaving from his home in Cedar Springs, Michigan, the previous day. He further admitted to drug use on the day of the incident.

Defendant Francis Gerard Dunphy, 70, of the unit block of E Street, SE, Washington, D.C., was sentenced on March 17, 2005 by U.S. Magistrate Judge John M. Facciola to one year of probation, and ordered to pay \$13,328.00 in restitution to Amtrak, a \$2,000.00 fine, a \$50.00 special assessment, and to perform 200 hours of community service, for falsely reporting that an Amtrak train departing from Union Station would be blown up as it passed under a federal building located on Capitol Hill. Dunphy pled guilty on December 2, 2004, to making a False Report of the Use of a Weapon of Mass Destruction.

According to the government's evidence, on the morning of August 19, 2003, Dunphy was driving his son from his home, located on Capitol Hill, to Union Station, located at 50 Massachusetts Avenue, NE. While making the drive, Dunphy passed through numerous checkpoints on Capitol Hill. As he drove through those checkpoints, Dunphy talked about the security of the Amtrak trains. As he continued to talk, he became more agitated.

At approximately 10:30 a.m., after passing the northbound 2nd Street checkpoint between A Street and Maryland Avenue, NE, Dunphy stopped his car approximately 70 yards before the intersection and flagged down a U.S. Supreme Court Police Department Officer. After the officer walked to Dunphy's car, he heard Dunphy state, "this guy (motioning to the passenger, his son) is going to blow up the train to Fredericksburg." His son, the passenger, heard the statement as well. The officer looked into the car and saw the passenger who was wearing large aviator-style sunglasses and a bright red t-shirt with the picture of a rapper on it. The officer told Dunphy to pull his car to the side of the road. Instead, Dunphy drove away even though he heard the officer's order to remain on the scene.

The U.S. Supreme Court Police Officer reported the threat made by Dunphy. District of Columbia emergency personnel and officials were dispatched to the Amtrak Regional train, "The Carolinian" number 79 to Fredericksburg. Officers located Dunphy's son on that train and escorted him off. A sweep of the train and surrounding areas was conducted for explosives. Approximately one hour later, the train was re-boarded and departed for its destination. Dunphy was ultimately stopped and identified on his way back from Union Station toward the direction of his home, driving the same streets that he drove to bring his son to Union Station minutes earlier. He was arrested for making threats to use explosives.

United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the Washington Field Office of the Federal Bureau of Investigation, and Chief Charles Ramsey of the Metropolitan Police Department announced that a joint law enforcement operation targeting gang activity and the narcotics trade in Southeast Washington, D.C., has led to the arrest of twelve individuals. Early on March 22, 2005, arrest and search warrants were executed at twelve different locations in the District of Columbia and Maryland.

Those arrested included the following:

1. Antwaun Ball (a/k/a "Twan" or "Big Ant"), 34, of the 5100 block of Fitch Street, SE, Washington, D.C.;
2. David Wilson (a/k/a "Cool Wop"), 28, of the 1300 block of Congress Street, SE, Washington, D.C.;
3. Gregory Bell (a/k/a "Boy-Boy"), 35, of the 1400 block of Congress Place, SE, Washington, D.C.;
4. Burke Johnson, 38, of the 1100 block of Castlehaven Court, Capitol Heights, Maryland;
5. Gerald Bailey (a/k/a "Chow Wow" or "Charlie"), 31, of the 100 block of 35th Street SE, Washington, D.C.;
6. Jasmine Bell (a/k/a "Jazz"), 26, of the 1300 block of Congress Street, SE, Washington, D.C.;
7. Lucious Fowler, 43, of the 1300 block of Congress Street, SE, Washington, D.C.;
8. Arthur Handon (a/k/a "Jay"), 26, of the 1300 block of Congress Street, SE, Washington, D.C.;
9. Marcus Smith, (a/k/a "Mick"), 25, of the 1300 block of Congress Street, SE, Washington, D.C.;
10. Desmond Thurston (a/k/a "Dazz"), 27, of the 1500 block of 41st Street, SE, Washington, D.C.;
11. Phillip Wallace, (a/k/a "Phil"), 21, of the 1300 block of Savannah Place, SE, Washington, D.C.; and
12. Mary McClendon, (a/k/a "Nooney,"), 53, of the 3400 block of 13th Place, SE, Washington, D.C.

The twelve defendants were named in a federal indictment along with three others with narcotics conspiracy and 72 other counts on related drug and gun charges in the United States District Court for the District of Columbia.

The operation grew out of a long-term investigation, which was conducted by the Safe Streets Task Force, a joint FBI/MPD effort targeting gang activity in the District of Columbia. The investigation focused on the narcotics trade and attendant violence in the Congress Park neighborhood of Southeast Washington, D.C., and centered on the Congress Park Public Housing Complex, located in the 1300 block of Congress Street and the 3400 block of 13th Place. The investigation culminated in the issuance of arrest warrants for fifteen individuals following the return of the 73-count federal indictment.

According to the federal indictment, the defendants were involved in a narcotics distribution organization in the Congress Park neighborhood of Southeast Washington, D.C. The organization controlled the supply of cocaine and cocaine base, otherwise known as crack cocaine, in Congress Park, and excluded rival drug dealing operations. They supplied cocaine and crack cocaine to other drug sellers and to drug users, who either resided in the Congress Park area or who traveled to Congress Park in order to obtain cocaine or crack cocaine. This organization controlled the drug market in this neighborhood from 1992 through the present.

United States Attorney Kenneth L. Wainstein announced that on March 29, 2005 Washington, D.C. based Riggs Bank was sentenced to pay a \$16 million fine in connection with its January 27, 2005, guilty plea to a federal criminal violation of the Bank Secrecy Act. In the felony plea, Riggs admitted its repeated and systemic failures to report suspicious monetary transactions associated with bank accounts owned and controlled by Augusto Pinochet of Chile and by the government of Equatorial Guinea. United States District Judge Ricardo M. Urbina formally accepted Riggs' guilty plea and imposed a \$16 million fine and placed Riggs on a five-year period of corporate probation.

Riggs is only the third financial institution in the United States to be convicted of a criminal Bank Secrecy Act violation. The sentence in this case is the largest criminal fine ever imposed on a bank of Riggs' size under the Bank Secrecy Act.

As set forth in the stipulated statement of offense, Riggs was required, pursuant to the BSA, to file a Suspicious Activity Report ("SAR") with the Department of Treasury's Financial Crimes Enforcement Network ("FinCEN") whenever it detected suspicious financial transactions. SARs are to be filed no later than thirty (30) calendar days after the date of initial detection of the suspicious transactions.

In this case, the investigation revealed that Riggs failed to engage in even the most cursory due diligence review of accounts held by two particular customers--accounts of what are known as "Politically Exposed Persons" that Riggs knew posed a high risk of money laundering. It allowed those accounts--belonging to former Chilean president and dictator Augusto Pinochet and the Government of Equatorial Guinea--to be used to transfer large sums of money in a highly suspicious manner and failed to report such transactions to the proper authorities, as required by law.

Despite numerous large cash deposits and suspect wire transfers connected to oil revenues, Riggs failed to undertake sufficient due diligence regarding the source of funds being deposited into the EG Accounts. For example, in September 1999, Riggs assisted EG President Obiang in the establishment of Otong S.A., an offshore shell corporation, incorporated in the Bahamas. Riggs also held a money market account for the corporation. Over time, more than \$11 million in currency was deposited into the Otong accounts in six different transactions over a two-year period. There was no plausible explanation given for such highly suspicious transactions.

Riggs also failed to file a SAR until after the Office of the Comptroller of the Currency and Congressional investigators brought the transactions to the bank's attention. These transactions should have raised suspicions and prompted the required SAR filings because of the large amounts of cash involved, the lack of identification of the source or destination of the funds, and the unusual and unlikely nature of these transactions by these account holders.

Additionally, Riggs failed to investigate 16 separate wire transfers, totaling approximately \$26.4 million, that were sent between June 2000 and December 2003, from an account at Riggs which held oil royalty payments to the Government of EG to an account held by another entity in Spain. Riggs now acknowledges that these transactions were suspicious, that it failed to conduct adequate due diligence on what it knew or should have known was a high-risk account, and failed to report the transactions as called for by law.

Riggs has accepted responsibility for its actions and has cooperated fully with the investigation. As part of the plea agreement, Riggs has agreed to continue to cooperate with law enforcement in the ongoing investigation. Riggs has also voluntarily closed its Embassy Banking and International Private Banking Divisions.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	03/01/2005 18:45	05026183	UCSA P W/I D COCAINE ROBERT J. REED	HOWARD, KATHERINE L	F0117905	SC, FELONY SECTION 100 42ND STREET NE
601	03/11/2005 13:15	05030700	SIMPLE ASSAULT GEOFFREY CARTER	WADE, LOQUA B	M0230405	SC, MISDEMEANOR SECTION 1400 44TH ST NE
601	03/12/2005 20:30	05031407	UCSA P W/I D COCAINE FREDERIC P. GALLUN	GLADDIN, TERRENCE F	F0149905	GRAND JURY SECTION 3732 HAYES ST NE
601	03/16/2005 15:30	05033161	UCSA POSS MARIJUANA DAVID S. JOHNSON	HARVEY, ROBERT E	M0249305	SC, MISDEMEANOR SECTION 1500 BLK KENILWORTH AVE
601	03/16/2005 15:30	05033159	UCSA POSS MARIJUANA PEGGY G. BENNETT	JOHNSON, RAMON A	M0253105	SC, MISDEMEANOR SECTION 1500 KENILWORTH AVE NE
601	03/21/2005 14:40	05035469	BAIL REFORM ACT-FEL	WILSON, TYTONE C	F0165205	GRAND JURY SECTION 2701 PENNSYLVANIA AVE SE
601	03/26/2005 12:30	05037941	SIMPLE ASSAULT DAVID S. JOHNSON	WHITE, WYKENA T	M0296305	SC, MISDEMEANOR SECTION 1518 BUTLER ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	03/31/2005 19:00	05040468	ASLT W/I KILL WHILE ARMED TONYA A. SULIA	KINARD, JEROME M	F0186005	500 INDIANA AVE NW
602	03/01/2005 16:00	05026101	APO ROBERT J. REED	GRAY, WHITNEY F	F0117705	SC, FELONY SECTION 100 42ND STREET NE
602	03/02/2005 21:00	05026723	UCSA POSS COCAINE SHARAD S. KHANDELWAL	YUMOR, ERIC S	M0252605	SC, MISDEMEANOR SECTION 429 60TH ST NE
602	03/03/2005 10:40	05026883	UCSA POSS HEROIN JARED E. DWYER	MCCOY, JAMES R	M0204705	SC, MISDEMEANOR SECTION BURROUGHS AVE & DIVISION
602	03/03/2005 17:00	05027039	CONTEMPT	FAISON, BURUDI J	M0203205	SC, MISDEMEANOR SECTION 815 46TH STREET NE
602	03/03/2005 20:20	05027157	UCSA P W/I D HEROIN	MURRAY, LOUIS D	F0123405	GRAND JURY SECTION 303 50TH STREET NE
602	03/03/2005 20:22	05027158	UCSA POSS HEROIN JARED E. DWYER	GLOVER, ELLAL	M0206805	SC, MISDEMEANOR SECTION 303 50TH STREET NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	03/04/2005 19:22	05027645	UCSA P W/I D HEROIN ALEXANDRA F. FOSTER	ROBIN, KEVIN L	F0126705	SC, FELONY SECTION 309 50TH STREET NE
602	03/04/2005 19:52	05027646	UCSA DIST. COCAINE ROBERT J. REED	PHILLIPS, CURTIS	F0126805	SC, FELONY SECTION 5400 BLAINE STREET NE
602	03/05/2005 15:45	05027999	UUA STEVEN R. KAUFMAN	JACKSON, BOBBY L	F0129105	SC, FELONY SECTION 500 BLK 61ST ST NS
602	03/07/2005 15:40	05028833	SIMPLE ASSAULT	SLAUGHTER, JOHN	M0242205	SC, MISDEMEANOR SECTION 5600 EAST CAPITOL STREET
602	03/07/2005 16:25	05028887	UCSA POSS HEROIN ROBERT E. LEIDENHEIMER	THOMPSON, LARRY E	M0219605	SC, FELONY SECTION UNIT BLK DIVISION AVE NE
602	03/07/2005 18:45	05018870	SIMPLE ASSAULT ERIN ASLAN	BRADLEY, LARRY R	M0217805	SC, MISDEMEANOR SECTION 5800 FOOTE STREET NE
602	03/09/2005 07:11	05006679	UCSA PWID MARIJ (FEL)	PITTS, DERRICK R	F0137205	SC, FELONY SECTION 4630 HAYES ST NE WDC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	03/11/2005 21:01	05030912	UCSA DIST MARIJUANA FERNANDO CAMPOAMOR-SANCHEZ	BATES, DARNELLE L	M0234705	SC, MISDEMEANOR SECTION 4506 QUARLES ST NE
602	03/11/2005 21:01	05030912	UCSA P W/I D MARIJUANA OPHER SHWEIKI	SMITH, ANTONIO K	M0234605	SC, MISDEMEANOR SECTION 4506 QUARLES ST NE
602	03/11/2005 21:28	05030929	UCSA P W/I D MARIJUANA OPHER SHWEIKI	SMITH, ANTONIO K	M0234605	SC, MISDEMEANOR SECTION 4400 QUARLES ST NE
602	03/12/2005 03:50	05031088	ARMED ROBBERY TIMOTHY G. LYNCH	GLADDEN, DONALD R	F0143505	SC, FELONY SECTION 6200 CLAY ST. N.E.
602	03/12/2005 16:40	05031312	ROBBERY ELLEN L. CHUBIN	NEWSOME, CALVIN C	F0146305	SC, MAJOR CRIMES 803 51ST ST NE
602	03/12/2005 16:40	05031312	ROBBERY ELLEN L. CHUBIN	HINES, MATTHEW	F0146405	SC, MAJOR CRIMES 803 51ST ST NE
602	03/12/2005 17:15	05031332	UCSA DIST. COCAINE ROBERT E. LEIDENHEIMER	GOFFNER, EABIAN A	F0144805	SC, FELONY SECTION 815 46TH ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	03/12/2005 17:59	05031353	UCSA DIST. COCAINE STEVEN R. KAUFMAN	PLUMMER, BRAIN T	F0144905	SC, FELONY SECTION 1100 EASTERN AVE NE
602	03/12/2005 18:40	05031368	UCSA P W/I D COCAINE	RIVERS, MICHAEL N	F0144705	SC, FELONY SECTION 858 51ST ST NE
602	03/12/2005 20:00		UCSA POSS MARIJUANA DAVID S. JOHNSON	CAMEON, WALTER	M0244105	SC, MISDEMEANOR SECTION 4600 KANE PL NE
602	03/14/2005 03:55	05031940	UNLAWFUL ENTRY MARISA J. DEMEO	HALL, WAYNE K	M0239605	SC, MISDEMEANOR SECTION 950 EASTERN AVE N.E.
602	03/15/2005 20:00	05032809	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT J. REED	WHITING, DEMARCO L	F0148805	SC, FELONY SECTION 300 50TH ST NE
602	03/16/2005 04:00	05032930	UNLAWFUL ENTRY RHONDA L. CAMPBELL	WHITE, HERBERT J	M0246305	SC, MISDEMEANOR SECTION 950 EASTERN AVE NE
602	03/16/2005 16:50	05031149	UNLAWFUL ENTRY DAVID S. JOHNSON	CROCKET, ORLANDO	M0249105	SC, MISDEMEANOR SECTION 5317 DIX ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	03/16/2005 21:30	05033342	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	HOLMES, BERNARD	F0155305	5000 BENN. RD. S.E.
602	03/16/2005 21:30	05033342	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	DAVIS, RONALD	F0155405	5000 BENN. RD. S.E.
602	03/17/2005 15:20	05033642	ATT THEFT 2ND DEGREE DAVID S. JOHNSON	PERRY, EDWARD L	M0257405	SC, MISDEMEANOR SECTION 4400 BLK BLAINE ST NE
602	03/17/2005 16:30	05033670	SEXUAL SOLICITATION	GAINES, LOLETA L	M0283105	SC, MISDEMEANOR SECTION 400 BLK 50TH ST NE
602	03/17/2005 16:30	05033234	1ST DEGREE MURDER W/ARMED JOHN M. CUMMINGS	PARROTT, WILLIAM M	F0157505	SC, HOMICIDE SECTION 3808 EAST CAPITOL ST NE
602	03/17/2005 16:50	05033681	SEXUAL SOLICITATION	CURTIS, DENISE M	M0282905	SC, MISDEMEANOR SECTION 500 EASTERN AVE NE
602	03/18/2005 12:45	05034079	UCSA POSS HEROIN JARED E. DWYER	FLOOD, RUDOLPH Q	M0262305	SC, MISDEMEANOR SECTION 612 DIVISION AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	03/18/2005 17:05		UCSA DIST. COCAINE	DAVIS, RAYNARD	F0162505	813 46TH ST NE
602	03/18/2005 17:10	05034193	UCSA POSS HEROIN JOHN P. PEARSON	ROGERS, ANTHONY	M0261505	SC, MISDEMEANOR SECTION 5000 FITCH PL NE
602	03/19/2005 16:55	05034718	UCSA POSS HEROIN B. PATRICK COSTELLO	ADAMSON, KEVIN B	M0266705	SC, MISDEMEANOR SECTION 5200 BLK FOOTE ST NE
602	03/19/2005 17:05	05034679	UCSA POSS COCAINE	CLARK, JERRY L	M0266905	SC, MISDEMEANOR SECTION 4615 JAY ST NE
602	03/19/2005 17:43	05034688	UCSA P W/I D HEROIN MICHELLE A. ZAMARIN	COLE, CHRISTOPHER M	F0162005	SC, FELONY SECTION 600 BLK DIVISION AVE NE
602	03/19/2005 18:18	05034757	UCSA DIST. COCAINE ROBERT J. REED	BLAIR, CARLTON N	F0162405	SC, FELONY SECTION 800 BLK 48TH ST NE
602	03/21/2005 19:15	05035609	UCSA P W/I D COCAINE ALEXANDRA F. FOSTER	BALTON, MICHAEL W	F0164705	SC, FELONY SECTION 200 55TH STREET NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	03/22/2005 14:52	05035978	SIMPLE ASSAULT	SMITH, JOYCE A	M0308805	SC, MISDEMEANOR SECTION 4400 BLOCK OF BURROUGHS
602	03/22/2005 18:30		UCSA POSS MARIJUANA	WHITLOW, MIKEY F	M0277405	SC, MISDEMEANOR SECTION 227 51 STREET NE
602	03/22/2005 18:50	05036115	UCSA POSS HEROIN FERNANDO CAMPOAMOR- SANCHEZ	BUSH, JERRY	M0276605	SC, MISDEMEANOR SECTION 6100 DIX STREET NE
602	03/22/2005 19:49	05036143	UCSA DIST. COCAINE	DANLEY, ALONZO	F0165705	SC, FELONY SECTION 6000 EADS STREET NE
602	03/23/2005 18:20	05036594	UCSA P W/I D COCAINE MICHELLE A. ZAMARIN	WASHINGTON, ARTIS	F0169905	SC, FELONY SECTION 6200 BANKS PLACE NE
602	03/23/2005 18:51	05036606	UCSA P W/I D COCAINE	HICKSON, ANDRE	F0169805	SC, FELONY SECTION 6006 EADS STREET NE
602	03/23/2005 18:51	05036606	UCSA POSS COCAINE	SUMNER, ANDREA J	M0281205	SC, FELONY SECTION 6000 BLOCK OF EADS STREE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	03/23/2005 20:20	05036657	UCSA POSS COCAINE DAVID S. JOHNSON	JONES, PANDORA	M0281305	SC, MISDEMEANOR SECTION 60TH STREET AND FOOTE S
602	03/24/2005 23:50	05037258	UCSA POSS DRUG PARA RYAN A. MORRISON	PROCTOR, DANIEL E	M0285905	SC, MISDEMEANOR SECTION 304 54TH ST. N.E.
602	03/25/2005 17:21	05037583	UCSA DIST MARIJUANA	COLES, BASSARIO R	M0291505	SC, MISDEMEANOR SECTION 1500 BLK KENILWORTH AVE
602	03/25/2005 17:21	05037583	UCSA POSS MARIJUANA DAVID S. JOHNSON	ESPARZA, LONGGINS R	M0291605	SC, MISDEMEANOR SECTION 1500 BLK KENILWORTH AVE
602	03/25/2005 18:15		UCSA POSS HEROIN B. PATRICK COSTELLO	WILSON, DIANA	M0291705	SC, MISDEMEANOR SECTION 300 BLK 50TH ST NE
602	03/25/2005 18:50	05037618	UCSA DIST. COCAINE	DAVIS, RAYNARD	F0162505	4801 BENNING RD SE
602	03/26/2005 02:30	05037757	TAMPER PHY. EVIDENCE	RANDO, RICO	M0289705	SC, MISDEMEANOR SECTION 100 42ND ST. N.E.

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	03/26/2005 20:15	05038137	CONTEMPT (FELONY)	MURRAY, LOUIS D	F0179005	GRAND JURY SECTION 303 50TH STREET NE
602	03/29/2005 16:56	05039349	UCSA DIST. HEROIN	RODNEY, MICHAEL R	F0180505	GRAND JURY SECTION 600 DIVISION AVE NE
602	03/29/2005 17:00	05039490	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WHITENER, DARLENE M	M0301205	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	03/29/2005 17:35	05039379	SEXUAL SOLICITATION ELIZABETH A. BARNS	WILLARD, LORRAINE	M0301305	SC, MISDEMEANOR SECTION SHERIFF RD AND EASTERN A
602	03/29/2005 18:07	05039390	SEXUAL SOLICITATION ELIZABETH A. BARNS	LEWIS, DARLINE D	M0301105	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	03/31/2005 19:35	05040499	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	JOHNSON, SHIRLEY	M0314505	SC, MISDEMEANOR SECTION 400 BLOCK OF 61ST STREET
603	03/02/2005 17:25	05026635	UCSA P W/I D MARIJUANA MARISA J. DEMEO	ROACH, KEVIN D	M0200505	SC, MISDEMEANOR SECTION 3900 BLK BENNING RD NE

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603	03/02/2005 17:28	05026635	UCSA P W/I D MARIJUANA MARISA J. DEMEO	AULL, PAULINE D	M0200305	SC, MISDEMEANOR SECTION 3900 BLK OF BENNING RD S
603	03/02/2005 17:28	05026635	UCSA P W/I D MARIJUANA MARISA J. DEMEO	LITTLE, GAIL L	M0200405	SC, MISDEMEANOR SECTION 3900 BLK BENNING RD SE
603	03/12/2005 06:35	05031102	UNLAWFUL ENTRY JARED E. DWYER	HOLROYD, WAYNE	M0233805	SC, MISDEMEANOR SECTION 3901 MINNESOTA AVE SE
603	03/12/2005 10:00	05031146	APO AARON H. MENDELSON	WOODARD, TIMOTHY D	F0145605	SC, FELONY SECTION RIDGE STREET AND BAY LAN
603	03/14/2005 01:50	05031926	THREATS BODILY HARM JARED E. DWYER	LOCUST, LARRY B	M0240105	SC, MISDEMEANOR SECTION 27TH AND TEXAS AVE S.E.
603	03/15/2005 00:51	05007332	ESCAPE FROM INSTITUTION ROBERT E. LEIDENHEIMER	JOHNSON, LEON	F0148005	SC, FELONY SECTION 3200 ELY PLACE SE
603	03/15/2005 21:10		THEFT 1ST DEGREE STEVEN R. KAUFMAN	WILLIAMS, FLOYD O	F0149005	SC, FELONY SECTION MINN AVE & A ST SE

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603	03/16/2005 05:54	05032940	ADW LEAH L. BELAIRE	ARNOLD, KEVIN W	F0152405	SC, FELONY SECTION 100 42ND ST N.E.
603	03/16/2005 16:50	05033203	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	JONES, TONY C	M0249405	SC, MISDEMEANOR SECTION 3461 EADS ST NE
603	03/16/2005 20:53	05033306	UCSA P W/I D PCP YVONNE O. LEE	ANTHONY, GARY D	F0152805	SC, FELONY SECTION 3500 BLK EAST CAPITOL ST
603	03/16/2005 20:55	05033306	UCSA DIST. COCAINE YVONNE O. LEE	BAKER, RONALD	F0152705	SC, FELONY SECTION 3500 BLK EAST CAPITOL ST
603	03/17/2005 16:30	05032221	UUA DENISE A. SIMMONDS	PARKER, DEONTAE A	F0156005	SC, FELONY SECTION 5100 BLK HAYES ST NE
603	03/18/2005 09:45	05034031	DEST OF PROPERTY JARED E. DWYER	AGNEW, NATHANIEL	M0264005	SC, MISDEMEANOR SECTION 313 ANACOSTIA AVE SE
603	03/18/2005 16:55	05034000	UCSA POSS DRUG PARA	LONG, ANGELO D	M0311805	SC, MISDEMEANOR SECTION 605 DIVISION AVE NE

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603	03/21/2005 04:02	05008064	UCSA POSS MARIJUANA	EDMOND, ERIK J	M0297005	SC, MISDEMEANOR SECTION MINNESOTA AVE @ CROFFUT
603	03/26/2005 21:06	05038162	UCSA DIST. COCAINE MICHELLE A. ZAMARIN	THOMAS, KENDRIX M	F0176005	SC, FELONY SECTION 36TH AND BLAINE ST N.E.
603	03/26/2005 21:46	05038176	UCSA DIST. COCAINE	PERRY, ROBERT L	F0175105	GRAND JURY SECTION 4000 BLK OF MINNESOTA AV
603	03/27/2005 20:30	05038558	UCSA POSS MARIJUANA MARISA J. DEMEO	SHAW, DARRON M	M0296105	SC, MISDEMEANOR SECTION 100 42ND STREET NE
603	03/29/2005 20:20	05039472	UCSA POSS MARIJUANA MARGARET A. SEWELL	GALLOWAY, ROBERT L	M0301405	SC, MISDEMEANOR SECTION 100 42ND STREET NE
603	03/30/2005 02:31	05008982	UUA	CHANDLER, CORTEZ	F0181605	GRAND JURY SECTION 2835 MINNESOTA AVENUE
603	03/30/2005 07:00	05039669	CARRYING PISTOL W/O LICENSE GEOFFREY CARTER	POWELL, JOSEPH	M0305805	SC, MISDEMEANOR SECTION 618 CHAPLIN ST SE

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603	03/31/2005 19:00	05040468	UCSA POSS MARIJUANA	KINARD, JEROME M	M0314405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
604	03/01/2005 12:35	05026011	UUA	TARPLEY, ANTONIO C	F0117805	GRAND JURY SECTION 4400 BLK G ST SE
604	03/01/2005 21:30	05026260	UCSA POSS COCAINE JARED E. DWYER	REDD, LLOYD C	M0195905	SC, MISDEMEANOR SECTION 5115 DRAKE PLACE SE
604	03/01/2005 22:00	05026273	UCSA POSS COCAINE SHARAD S. KHANDELWAL	FORTUNE, ROBERT N	M0194505	SC, MISDEMEANOR SECTION F/O 4605 BASS PL SE
604	03/02/2005 12:27	05026504	DEST PROP OVER 200 ALEXANDRA F. FOSTER	DAVIS, MAURICE N	F0121205	SC, FELONY SECTION 5300 BLK OF E ST SE
604	03/04/2005 21:10	05027679	UCSA P W/I D COCAINE DENISE A. SIMMONDS	TOLSON, ANDRE D	F0126605	SC, FELONY SECTION 5008 HANNA PLACE SE
604	03/05/2005 17:31	05028066	UCSA DIST MARIJUANA GEOFFREY CARTER	HARPER, ANTONIO L	M0214805	SC, MISDEMEANOR SECTION 4600 G ST SE

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604	03/05/2005 17:50	05028066	UCSA DIST MARIJUANA GEOFFREY CARTER	MOSLEY, MARK N	M0214705	SC, MISDEMEANOR SECTION 4600 G ST SE
604	03/05/2005 18:20	05028082	UCSA DIST MARIJ (FEL) ROBERT J. REED	BUTLER, LONNELL P	M0214205	SC, MISDEMEANOR SECTION 4400 FALLS TERRACE SE, APT. 1
604	03/05/2005 22:26	05028082	POS. F/A DURING VIO/DAG OFF ROBERT J. REED	TOMPKINS, TEREZ M	F0129005	SC, FELONY SECTION 4400 FALLS TERRACE SE, APT. 1
604	03/08/2005 21:04	05029494	UCSA DIST MARIJUANA DAVID S. JOHNSON	COLEMAN, PHILLIP N	M0221205	SC, MISDEMEANOR SECTION 600 BLK 46TH PL SE
604	03/08/2005 21:05	05029494	UCSA POSS MARIJUANA DAVID S. JOHNSON	MCQUEEN, CYNTHIA	M0221105	SC, MISDEMEANOR SECTION 600 BLK 46TH ST SE
604	03/10/2005 15:36	05006856	UCSA P W/I D COCAINE DENISE A. SIMMONDS	WHITE, LARRY D	F0141605	SC, FELONY SECTION TEXAS AVE @ DUBOIOUS PL S
604	03/11/2005 10:11	05020825	1ST DEGREE MURDER W/ARMED KENNETH R. BEHLE	FOGLE, KEITH L	F0143005	SC, HOMICIDE SECTION 4350 TEXAS AVENUE S.E.

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604	03/11/2005 17:20	05020801	UCSA POSS HEROIN JARED E. DWYER	WASHINGTON, BARRY W	M0233205	SC, MISDEMEANOR SECTION 5577 CENTRAL AVE SE
604	03/14/2005 15:00	05032135	UUA ROBERT E. LEIDENHEIMER	REESE, MICHAEL L	F0147405	SC, FELONY SECTION 121 56TH ST SE
604	03/15/2005 08:15	05032452	UTTERING STEPHANIE G. MILLER	CARTER, JONATHAN G	F0148305	GRAND JURY SECTION 243 54TH ST SE
604	03/15/2005 17:30	05932704	UCSA DIST MARIJ (FEL)	KNIGHT, SEAN A	F0149205	SC, FELONY SECTION 4559 BENNING RD SE
604	03/15/2005 17:30	05032704	UCSA POSS MARIJUANA DENISE A. SIMMONDS	FRANKLIN, PIERRE T	M0243905	SC, FELONY SECTION 4500 BLK BENNING RD SE
604	03/15/2005 18:07	05032722	UCSA P W/I D MARIJUANA MARISA J. DEMEO	ELLISON, JARVIS L	M0243705	SC, MISDEMEANOR SECTION 53RD ST & E ST SE
604	03/15/2005 18:45	05032755	UCSA P W/I D MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	CLARK, FLOYD L	M0244205	SC, MISDEMEANOR SECTION 4606 BENNING RD SE

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604	03/16/2005 18:00	05033232	UCSA P W/I D COCAINE ROBERT E. LEIDENHEIMER	JACKSON, TODD P	F0155105	SC, FELONY SECTION 4520 BENNING RD SE
604	03/16/2005 18:00	05033228	UCSA POSS COCAINE SHARAD S. KHANDELWAL	JAMES, DEWAYNE	M0249705	SC, MISDEMEANOR SECTION 4520 BENNING RD SE
604	03/17/2005 17:05		SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	BROWN, RENEE	M0258905	SC, MISDEMEANOR SECTION SOUTHERN AVE & C ST SE
604	03/17/2005 18:42	05033745	UCSA DIST. COCAINE MICHELLE A. ZAMARIN	JOHNSON, DONTÉ M	F0158305	SC, FELONY SECTION 4500 BENNING RD SE
604	03/17/2005 19:24	05033766	UCSA DIST. HEROIN YVONNE O. LEE	SPENCER, JEROME A	F0158205	SC, FELONY SECTION 5700 SOUTHERN AVE SE
604	03/19/2005 19:25	05034735	UCSA POSS HEROIN SHARAD S. KHANDELWAL	GOLDSBERRY, REGINA	M0266005	SC, MISDEMEANOR SECTION UNIT BLK 58TH ST SE
604	03/22/2005 02:45	05035763	UCSA POSS DRUG PARA SHARAD S. KHANDELWAL	BROOKS, KIAWANA	M0272005	SC, MISDEMEANOR SECTION 100 42ND ST NE

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604	03/22/2005 03:30	05035774	ADW KNIFE JESSIE K. LIU	CLAY, LATONYA	F0165105	GRAND JURY SECTION 113 47TH ST SE
604	03/22/2005 12:28	05058202	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	JOHNSON, ANDRE J	F0167905	GRAND JURY SECTION 5100 HANNA PL SE
604	03/22/2005 12:28	05058202	UCSA POSS MARIJUANA	MCGREGOR, STEVEN F	M0278405	GRAND JURY SECTION 5100 HANNA PL SE
604	03/26/2005 04:30	05037829	RECEIVE STOLEN GOODS SHARAD S. KHANDELWAL	WILLIS, VICKIE V	M0289205	SC, MISDEMEANOR SECTION 4300 F ST SE
604	03/29/2005 04:54	05039097	CRUELTY TO ANIMALS YOU J. LEE	HAYES, RASHAD	M0298205	SC, MISDEMEANOR SECTION 5347 E ST S.E.
604	03/30/2005 18:15	05039911	UCSA POSS MARIJUANA	YOUNG, KEVIN C	M0308905	SC, MISDEMEANOR SECTION 4736 BENNING ROAD SE
604	03/31/2005 07:10	05040173	UCSA POSS HEROIN	FORTUNE, ROBERT N	M0310705	SC, MISDEMEANOR SECTION 5100 CALL PL SE

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604	03/31/2005 20:40	05040522	UCSA POSS DRUG PARA	BETHEA, DORIA M	M0314305	SC, MISDEMEANOR SECTION 5118 DRAKE PLACE SE
604	03/31/2005 20:40	05040528	UCSA P W/I D COCAINE	REDD, LLOYD C	F0185305	5118 DRAKE PL S.E.
605	03/02/2005 03:20	05026814	UCSA PWID COCAINE W/A MICHELLE A. ZAMARIN	HARDMAN, BRYAN A	F0123105	SC, FELONY SECTION 295 NORTHBOUND EAST CAPI
605	03/03/2005 04:15	05005888	APO STEVEN R. KAUFMAN	HAWKINS, MICHAEL C	F0122205	SC, FELONY SECTION ALABAMA AVENUE AND Q STR
605	03/03/2005 17:45	05027065	UCSA POSS COCAINE SHARAD S. KHANDELWAL	MOORE, EDWARD S	M0208205	SC, MISDEMEANOR SECTION 2800 MINNESOTA AVE SE
605	03/03/2005 17:45	05027079	UCSA POSS COCAINE SHARAD S. KHANDELWAL	JONES, SHELIA T	M0208305	SC, MISDEMEANOR SECTION 2800 MINNESOTA AVE SE
605	03/11/2005 13:45	05030699	UNLAWFUL ENTRY SHARAD S. KHANDELWAL	MAYRANT, LEONARD E	M0230105	SC, MISDEMEANOR SECTION 1601 16TH ST SE

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605	03/12/2005 19:00	05031377	UCSA POSS MARIJUANA DAVID S. JOHNSON	BYRD, STEVE R	M0259805	SC, MISDEMEANOR SECTION 2600 MINN AVE SE
605	03/20/2005 15:40	05035080	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	PREE, NATHAN R	M0293005	SC, MISDEMEANOR SECTION 100 42ND STREET NE
605	03/26/2005 00:00	05038135	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	PREE, NATHAN R	M0293005	SC, MISDEMEANOR SECTION 2501 PENN AVE S.E.
605	03/27/2005 15:50	05038471	ASLT W/I ROB WHILE ARMED JESSIE K. LIU	BRICE, JERRELL	F0177705	GRAND JURY SECTION 100 42ND STREET NE
606	03/03/2005 23:30	05004227	DEST OF PROPERTY SHARAD S. KHANDELWAL	PARKS, ERICKAA	M0208005	SC, MISDEMEANOR SECTION 500 INDIANA AVE. N.W.
607	03/01/2005 09:25	05025916	UCSA POSS DRUG PARA MARGARET A. SEWELL	JOHNSON, BRUCE H	M0194405	SC, MISDEMEANOR SECTION 2300 BLK PENN AVE SE
607	03/03/2005 13:00	05026940	UCSA POSS DRUG PARA DAVID S. JOHNSON	SAMPSON, MARVIN E	M0206405	SC, MISDEMEANOR SECTION 1920 NAYLOR RD SE

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607	03/07/2005 21:35	05029032	SIMPLE ASSAULT JARED E. DWYER	HENRY, JOSHUA N	M0248205	SC, MISDEMEANOR SECTION 2300 BLK OF GOOD HOPE RO
607	03/10/2005 14:15	05030228	UCSA POSS DRUG PARA DAVID S. JOHNSON	HOOKS, ZACHARY	M0229605	SC, MISDEMEANOR SECTION 2900 MINNESOTA AVE SE
607	03/10/2005 14:15	05030228	UCSA POSS DRUG PARA DAVID S. JOHNSON	NICHOLSON, MARIA A	M0229705	SC, MISDEMEANOR SECTION 2900 MINNESOTA AVE SE
607	03/20/2005 10:05		UCSA POSS MARIJUANA	COOPER, DURRELL T	M0279605	SC, MISDEMEANOR SECTION 1500 BLK 17TH ST SE
607	03/26/2005 20:41	05038151	UCSA DIST. COCAINE DENISE A. SIMMONDS	KOONCE, TERRENCE	F0176105	SC, FELONY SECTION 1604 18TH ST. S.E.
609	03/02/2005 07:20	05092220	SIMPLE ASSAULT B. PATRICK COSTELLO	CRAWFORD, SHAMAKA	M0197605	SC, MISDEMEANOR SECTION 4303 3RD ST SE, APT. 201